## DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Dallas County Health Department: (515) 993-3750

TIME OF MEETING: November 20, 2018 at 7:00pm

PLACE OF MEETING: 25747 N Avenue, Adel, IA 50003; HSC- Community Room

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

## TENTATIVE AGENDA

ITEM 1. Call to Order

ITEM 2. Dis/ Action: Approve Agenda

ITEM 3. Guest Speaker: United Way of Central Iowa

ITEM 4. Dis/ Action: Consent Agenda

a. Department Financials

i. Public Health

ii. Environmental Health

ITEM 5. Dis/ Action: Approval of Minutes of Previous Meetings

ITEM 6. Open Forum

**ITEM 7. Dis:** Board of Health Member Updates

a. Welcome new Board of Health Member, Ashley Sunderman, RN

b. BOS update on BOH vacancy

ITEM 8. Dis/ Action: Director's Report

ITEM 9. Dis/ Action: Senior Produce Box Grant Contract Application

ITEM 10. Dis/ Action: Policy & Procedure Updates

a. Private Water Well Sampling Policy

b. Abandoned Well Closing Policy

c. Well Reconstruction Policy

ITEM 11. Dis/ Action: Department Structure Discussion

a. Agency Director Job Description

b. Future Budgets

**ITEM 12.** Other Business

ITEM 13. Next Meeting Date (December 18, 2018) & Motion to Adjourn